

MEETING #6 January 22, 2008

At a continued meeting of the Madison County Board of Supervisors on January 22, 2008 at 7:00 p.m. at the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the Continued Meeting to order and a quorum was established.

James Arrington expressed his concern about the lack of racial diversity among the Planning Commission applicants. Mr. Arrington expressed an opinion that the members of the Board of Supervisors have an obligation to recruit minority applicants for these positions, because minorities do not believe that they will be given consideration if they submit applications as part of the standard public process.

RE: CLOSED MEETING

On motion of William L. Crigler, seconded by James Arrington, the Board voted to go into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act – this subject and purpose falls within the following exemption: Virginia Code 2.2-3711(A)(1)(discussion, consideration, or interviews of prospective candidates for appointment of appointees of any public body), in order to interview one final applicant for appointment to the Madison County Planning Commission and to discuss and consider the applications of each of the various applicants. The following vote was recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

On motion of Clark Powers, seconded by James Arrington, the Board voted to reconvene in open session with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye

Bob Miller	Aye
Clark Powers	Aye

On motion of Bob Miller, seconded by William L. Crigler, the Board voted to certify, pursuant to Va. Code §2.2-3712, that only matters specifically exempted from the open meeting requirements of the Freedom of Information Act, as identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed session. The following vote was recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

MOTION:	Bob Miller	RESOLUTION NO:	2008-6
SECOND:	William L. Crigler	MEETING DATE:	January 22, 2008

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Madison County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Madison County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the members of the Madison County Board of Supervisors hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Madison County Board of Supervisors.

VOTE

AYES: Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller, Clark Powers

ABSTAIN: None

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

Clerk/Secretary of the Madison County Board of Supervisors

After reconvening in open session, the Board of Supervisors took action on the matter of the Planning Commission appointments. On James Arrington, seconded by Clark Powers, the Board voted to appoint the following individuals to serve on the Madison County Planning Commission, each for a term of four (4) years, commencing January 27, 2008 and ending January 27, 2012:

1. Pete Elliott
2. Bud Kreh
3. Kevin McGhee
4. Ray Goodall
5. Bruce Parker

With the following vote was recorded with respect to the foregoing motion:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

With no further action being required by the Board, on motion of Bob Miller, seconded by James Arrington, the Board voted to adjourn the meeting, and the following vote was recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Eddie Dean, Chairman

Lisa R. Kelley, County Administrator

Date: January 22, 2008

Copies: Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller, Clark Powers,
V. R. Shackelford, III & Constitutional Officers
